

Attachment 2

Reference List for the Classifications of, and Access to, the Materials and Files of the Fair Trade Commission

Source of materials	Category	Specific materials	Accessibility	Remarks
Materials provided by parties	Materials on the identities and backgrounds of complainants	Company license	Not accessible	
		Business license		
		Personal ID		
	Factual materials provided by complainants	Production and sales materials	Accessible in principle unless confidential by nature, but may be kept confidential at the request of the complainant with justifiable reason	Material objects (real evidence) are not accessible, but photographs of them are accessible in principle
		Statements of opinion		
		Other case-related materials		
	Materials on the identities and backgrounds of respondents	Materials unrelated to the case	Not accessible	Unless per other act or regulation
		Company license	Not accessible	
		Business license		
		Personal ID		
	Factual materials submitted by respondents	Production and sales materials	Accessible in principle unless confidential by nature, but may be kept	Material objects (real evidence) are not accessible, but photographs of
		Statements of opinion		

		Other case-related materials	confidential at the request of the respondent with justifiable reason	them are accessible in principle
		Materials unrelated to the case	Not accessible	Unless per other act or regulation
Materials provided by related persons	Materials on the identities and backgrounds of related persons	Company license	Not accessible	
		Business license		
		Personal ID		
	Factual materials of related persons	Production and sales materials	Accessible in principle, but may be kept confidential at the request of the related person with justifiable reason	Material objects (real evidence) are not accessible, but photographs of them are accessible in principle
		Statements of opinion		
		Other case-related materials		
		Materials unrelated to the case	Not accessible	Unless per other act or regulation
Materials obtained through investigation by the Commission	Interview statement records		Accessible in principle, but may be kept confidential where secrets are involved or where requested with justifiable reason by the maker of the statements	
	Questionnaire	Sample design	Accessible	

	surveys	Statistical findings	Accessible in principle	
		Individual questionnaire materials	Not accessible	
	Expert opinions	Appraisal opinions	Accessible in principle, but may be kept confidential where so requested by the appraiser or provider of the professional opinion	
		Professional opinions		
		Materials on the identities and backgrounds of experts	Not accessible	
	Opinions voiced in public hearings	Records of individual statements	Accessible in principle	
		Compiled and categorized conclusions	Accessible in principle	
	Opinions voiced in symposia	Records of individual statements	Accessible in principle, but may be kept confidential depending on its nature where so requested by the symposium participant	
		Compiled and categorized conclusions	Accessible	

	Opinions of industry associations and organizations		Accessible	
	Opinions and materials from other agencies	Letters from government agencies and statements made before the commission by representatives of agencies	Accessible in principle, but may be kept confidential at the request of the agency	Agencies should have legitimate business-related reasons for requesting confidentiality.
	Other materials obtained by investigation	Commission inspection records	Accessible in principle, with the exception of any portion that involves confidential material	
		Material objects (real evidence)	Not accessible	Photographs of the material objects are accessible in principle
		Film	Not accessible	
		Audio recordings	Not accessible	
	International agreements		Not accessible	